

# A G E N D A



## REGULAR MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA

*Tuesday, January 4, 2000*

BOARD HEARING ROOM, FIRST FLOOR  
10 Civic Center Plaza  
Santa Ana, California

**CHARLES V. SMITH**  
CHAIRMAN  
First District

**THOMAS W. WILSON**  
VICE CHAIRMAN  
Fifth District

**TODD SPITZER**  
SUPERVISOR  
Third District

**JAMES W. SILVA**  
SUPERVISOR  
Second District

**CYNTHIA P. COAD**  
SUPERVISOR  
Fourth District

COUNTY EXECUTIVE OFFICER  
Janice M. Mittermeier

COUNTY COUNSEL  
Laurence M. Watson

CLERK OF THE BOARD  
Darlene J. Bloom

*The Orange County Board of Supervisors welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Board of Supervisors encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located on the side of the podium. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are available in the containers located on the far left and far right walls and at the middle entrance to the Hearing Room. When addressing the Board, please state your name for the record prior to providing your comments. Please address the Board as a whole through the Chairman. Comments to individual supervisors or staff are not permitted. Speakers will be limited to three (3) minutes.*

*All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.*

**9:30 A.M.**

INVOCATION: Supervisor Spitzer, Third District

PLEDGE OF ALLEGIANCE: Supervisor Wilson, Fifth District

### **I N D E X**

|  |                  |        |
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| I. PRESENTATIONS/INTRODUCTIONS                   | (none scheduled) | Page 2 |
| II. CONSENT CALENDAR                             | (none scheduled) | Page 2 |
| III. DISCUSSION ITEMS                            | (Item 1)         | Page 3 |
| IV. PUBLIC HEARINGS                              | (none scheduled) | Page 3 |
| V. CLOSED SESSION                                | (none scheduled) | Page 3 |
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# A G E N D A

## **I. PRESENTATIONS/INTRODUCTIONS (none scheduled)**

## **II. CONSENT CALENDAR (none scheduled)**

*All matters are approved by one motion unless pulled by a Board Member for discussion or separate action. At this time, any member of the public may ask the Board to be heard on any item on the Consent Calendar.*

**END OF CONSENT CALENDAR**

# A G E N D A

## **III. DISCUSSION ITEMS (Item 1)**

*At this time, members of the public may ask the Board to be heard on the following items as those items are called.*

### **GENERAL ADMINISTRATION**

1. **Board of Supervisors - Election of Officers**

## **IV. PUBLIC HEARINGS (none scheduled)**

*9:30 A.M. OR AS SOON THEREAFTER*

## **V. CLOSED SESSION (none scheduled)**

## **VI. PUBLIC, BOARD & EMAIL COMMENTS & ADJOURNMENT**

### **PUBLIC COMMENTS:**

*At this time, members of the public may address the Board of Supervisors regarding any off-agenda items within the subject matter jurisdiction of the Board of Supervisors provided that NO action may be taken on off-agenda items unless authorized by law. Comment shall be limited to three minutes per person and twenty minutes for all comments, unless different time limits are set by the Chairman subject to the approval of the Board.*

### **BOARD COMMENTS:**

*At this time, members of the Board of Supervisors may comment on agenda or non-agenda matters and ask questions of or give directions to staff; provided that NO action may be taken on off-agenda items unless authorized by law.*

### **ADJOURNED**

### **NEXT MEETINGS:**

|                         |   |
|-------------------------|---|
| <b>January 11, 2000</b> | <b>Regular Board Meeting, 9:30 A.M.</b>         |
| <b>January 18, 2000</b> | <b>Board Dark</b>                               |
| <b>January 24, 2000</b> | <b>Monday Evening Board Meeting, 6:00 P.M.</b>  |
| <b>January 25, 2000</b> | <b>Regular Evening Board Meeting, Cancelled</b> |